

## Message Text

LIMITED OFFICIAL USE

PAGE 01 MANILA 12366 020954Z

13

ACTION COME-00

INFO OCT-01 EA-07 ISO-00 EB-05 DRC-01 RSC-01 SSO-00 /015 W  
----- 012620

O 020923Z NOV 73

FM AMEMBASSY MANILA

TO SECSTATE WASHDC IMMEDIATE 8948

LIMITED OFFICIAL USE MANILA 12366

E.O. 11652: N/A

TAGS: BBAK, RP

SUBJECT: MANILA PAPER MILLS - LEONARDO K. TY

EMBASSY HAS NO INFORMATION ON ALLEGED POLITICAL DIFFICULTIES OF LEONARDO K. TY. EMBASSY WOULD CONCLUDE FROM REVIEW OF WTDR THAT MANILA PAPER MILLS IS SUFFICIENTLY PROSPEROUS AND WELL ESTABLISHED THAT ITS CREDIT WORTHINESS NOT LIKELY TO BE AFFECTED BY POLITICAL DIFFICULTIES UNLESS THESE OF SUFFICIENT MAGNITUDE AS TO AFFECT OTHER OFFICERS OF COMPANY. EMBASSY HAS CHECKED WITH BANKING CONTACT, WHO STATED CREDIT INVESTIGATION IN EARLY 1972 SHOWED SATISFACTORY RESULTS. THIS BANKING SOURCE HAS LITTLE ADDITIONAL POST-MARTIAL LAW INFORMATION ON COMPANY, OTHER THAN INDICATION IN FEBRUARY 1973 THAT SOME TYPE OF ARRANGEMENT MADE WITH DEVELOPMENT BANK OF PHILIPPINES FOR GUARANTEE OF FOREIGN LOANS. WHILE FURTHER BANKING CHECK IMPOSSIBLE WITH LIMITED TIME AVAILABLE, BANKING INFORMATION OBTAINED TENDS TO SUPPORT VIEW THAT COMPANY CREDIT WORTHINESS NOT DIMINISHED.

SULLIVAN

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 NOV 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973MANILA12366  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
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**Errors:** N/A  
**Film Number:** n/a  
**From:** MANILA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19731159/aaaabrah.tel  
**Line Count:** 46  
**Locator:** TEXT ON-LINE  
**Office:** ACTION COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 04 DEC 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <04-Dec-2001 by cunninfo>; APPROVED <21-Dec-2001 by golinofr>  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** MANILA PAPER MILLS - LEONARDO K. TY EMBASSY HAS NO INFORMATION ON ALLEGED POLITICAL DIFFICULTIES  
**TAGS:** BBAK, RP  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005